



CAP Board Meeting

Minutes – 1/18/23

5:30 PM

In person – CHS District Office

Present:

Kayla Sipple, Joe Brady, Breah Klemp, Bridgette Hermanson, Jody Wilke, Katie Jeffery, Tracy Travis

Absent:

Peter VanDen Eide, Tim Bolger, Marggie Banker

CAP Staff:

Jordan Nichols

- I. Call Meeting to Order: Bridgette called the meeting to order at 5:36 PM
- II. Public Comments: No public present
- III. Approve December meeting minutes
 - Breah motioned to approve, Katie seconded. The motion passed unanimously.
- IV. Finance Committee Report
 - CAP Scholarship
 - Jody motioned to move \$5,000 from the Edward Jones account into an account at Jordan's discretion. This account will be dedicated for the CAP CHS Graduate Scholarship. Kayla seconded, the motion passed unanimously.
 - Donation Report
 - Daniel Fosdick - \$1,000 – Food Pantry
 - Jody motioned to approved, Breah seconded. The motion passed unanimously.
 - Badger Bank CDs
 - These CDs are coming up for renewal. Kayla motioned to move the Food Pantry Money Market account and CAP general Money Market account into the Badger Bank CDARS program if their interest rates are higher. Joe seconded, the motion passed unanimously.
- V. Chairperson & Directors Report
 - New treadmills are installed at the Fitness Center. RecDesk training continues for CAP staff for new registration.
- VI. Next meeting date
 - Wednesday, February 15 at 5:30 PM
 - Breah motioned to adjourn, Katie seconded. The motion passed unanimously.

Upcoming events:

Mission ~ *The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.*

